

Library of California Board Meeting

November 5-6, 2001

For further information contact:

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November 5, 2001 **COMMITTEE MEETINGS**

8:00 a.m. – 3:00 p.m.
Hyatt Regency Long Beach
Regency B
200 South Pine Avenue
Long Beach, CA

November 6, 2001 **System Advisory Board Recognition Breakfast**

7:30 a.m. – 8:45 a.m.
Hyatt Regency Long Beach
Shoreline A
200 South Pine Avenue
Long Beach, CA

November 6, 2001 **BUSINESS MEETING**

9:00 a.m. – 4:30 p.m.
Hyatt Regency Long Beach
Seaview BC
200 South Pine Avenue
Long Beach, CA

LEGISLATIVE COMMITTEE

Steinhauser, Chair; Gaines, Vice Chair; Calderon; Staff Liaison: Parker
8:00 a.m. – 9:30 a.m., Regency B

- 1. Report from the Chair**
- 2. Federal Legislative Issues – *Document 6***
Update on existing federal legislative issues and consideration of Board positions
- 3. State Legislative Issues – *Document 7***
Update on existing state legislative issues and consideration of Board positions
- 4. Strategic Objectives – *Document 8***
- 5. Agenda Building**

SUPPORT SERVICES COMMITTEE

Kallenberg, Chair; Calderon, Vice Chair; Lowenthal; Wang;

Staff Liaison: Bray/Paque

9:30 a.m. – 11:00 a.m., Regency B

Action Items:

1. Regional Library Network Development – *Document 14*

- a. Consider change in Board policy to approve library memberships in Regional Library Networks
- b. Consider applications for affiliation with Regional Library Networks
- c. Consider CLSA System eligibility and membership in Regional Library Networks
- d. Consider change of status for community colleges
- e. Update on program status

2. CLSA Statewide Data Base Program – *Document 15*

- a. Consider funding additional programs
- b. Update on program status

Information Items:

1. Library of California Telecommunications – *Document 16*

Update on program status

2. Statewide Information Databases – *Document 17*

Update on program status

3. CLSA System Advisory Board Program – *Document 18*

Update on program status

4. CLSA System Communications and Delivery – *Document 19*

Update on program status

5. CLSA Statewide Communications and Delivery – *Document 20*

Update on program status

6. CLSA Consolidations and Affiliations – *Document 21*

Update on program status

ACCESS SERVICES COMMITTEE

Fong, Chair; Purucker, Vice Chair; Steinhauser; Tuttle;

Staff Liaison: Andersen/Paque

11:00 a.m. – 12:00 p.m., Regency B

1. Interlibrary Loan (ILL) and Direct Loan Programs

- a. Update on LoC pilot ILL program – *Document 22*
- b. Update on CLSA ILL, Universal Borrowing and Equal Access program status – *Document 23*

2. CLSA System Reference Program – *Document 24*

Update on program status

3. Young Adult Services Program – *Document 25*

Update on program status

4. LoC Reference Program – *Document 26*

Update on program status

5. Resource Library Development – *Document 27*
Update on program status

AD HOC PUBLIC AWARENESS COMMITTEE

Lowenthal, Chair; Gaines; Purucker; Tuttle; Staff Liaison: Paque

1:30 p.m. – 3:00 p.m., Regency B

1. Consider draft plan for future public awareness activities – ***Document 13***
2. Report on activities at the CSLA/CLA booth

Note: The Board will convene as the LSTA Advisory Council at 3:15 p.m. at the Hyatt Regency Long Beach, Regency C. A separate agenda will be mailed.

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A. BOARD OPENING

- 1. Welcome and Introductions**
Welcome and introduction of Board members, staff and attendees
 - 2. Adoption of Agenda**
Consider agenda as presented or amended
 - 3. Approval of August 2001 Board Minutes – *Document 1***
Consider minutes as presented or amended
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B. REPORTS TO THE BOARD

- 1. Board President's Report**
Report on activities since last Board meeting
- 2. Board Vice President's Report**
Report on activities since last Board meeting
- 3. Chief Executive Officer's Report**
Report on activities since last Board meeting
- 4. System Advisory Board (SAB) Members' Report**
Report from SAB members on their role as advisors

C. LIBRARY OF CALIFORNIA BOARD

- 1. Election of Board Officers for 2002 – Document 2**
 - a. Report from the Nominating Committee
 - b. Consider Board President and Vice-President for 2002
 - 2. Library of California Board meeting schedule and locations – Document 3**

Consider Board meeting dates and locations for 2002 – Diana Paque
 - 3. Board Travel and Training Policy – Document 4**

Consider revised travel policy – Diana Paque
 - 4. Update on strategic planning – Victoria Fong – Document 5**
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D. LEGISLATION

- 1. Report from the Chair**
 - 2. Federal Legislative Issues – Document 6**

Update on existing federal legislative issues and consideration of Board positions
 - 3. State Legislative Issues – Document 7**

Update on existing state legislative issues and consideration of Board positions
 - 4. Strategic Objectives – Document 8**
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E. CALIFORNIA LIBRARY LITERACY SERVICE (CLLS) AND FAMILIES FOR LITERACY (FFL)

- 1. Special Services Program – Document 9**
 - a. California Library Literacy Service**

Update on program status – Carla Lehn
 - b. Families for Literacy**

Update on program status – Cindy Costales
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F. LIBRARY OF CALIFORNIA

- 1. Director's Update**
 - a. Update on activities since last Board meeting – Diana Paque – **Document 10**
 - b. Update on LoC program funding – **Document 11**
 - c. Connection Newsletter – **Document 12**
- 2. Public Awareness – Document 13**
 - a. Consider draft plan for future public awareness activities – Diana Paque
 - b. Report on Public Awareness activities
- 3. Support Services**
 - a. Regional Library Network Development – Document 14**
 - 1) Consider change in Board policy to approve library memberships in Regional Library Networks – Diana Paque
 - 2) Consider applications for affiliation with Regional Library Networks

Consider CLSA System eligibility and membership in Regional Library Networks

- 3) Consider change of status for community colleges
- 4) Update on program status

b. CLSA Statewide Data Base Program – Document 15

- 1) Consider funding additional programs – Sandy Habbestad
- 2) Update on program status

c. Library of California Telecommunications – Document 16

Update on program status – Ira Bray

d. Statewide Information Databases

Update on program status – Ira Bray – *Document 17*

e. CLSA System Advisory Board Program – Document 18

Update on program status – Sandy Habbestad

f. CLSA System Communications and Delivery – Document 19

Update on program status – Sandy Habbestad

g. CLSA Statewide Communications and Delivery – Document 20

Update on program status – Ira Bray

h. CLSA Consolidations and Affiliations – Document 21

Update on program status – Sandy Habbestad

2. Access Services

a. Interlibrary Loan (ILL) and Direct Loan Programs

- 1) Update on LoC pilot ILL program – Mark Parker – *Document 22*
- 2) Update on CLSA ILL, Universal Borrowing and Equal Access program status – Sandy Habbestad – *Document 23*

b. CLSA System Reference Program – Document 24

Update on program status – Sandy Habbestad

c. Young Adult Services Program – Document 25

Update on program status – Bessie Condos Tichauer

d. LoC Reference Program – Document 26

Update on program status – Cathie Helmick

e. Resource Library Development – Document 27

Update on program status – Diana Paque

G. PUBLIC COMMENT

Public comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

H. COMMENTS FROM BOARD MEMBERS/OFFICERS

Board member or officer comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

I. AGENDA BUILDING

Input on agenda items for subsequent Board meetings

J. ADJOURNMENT
Adjourn the meeting

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